

RELEVANT INFORMATION FOR COMMITTEE

FILE: X002289.003 **DATE:** 7 December 2015
TO: Lord Mayor and Councillors
FROM: Kim Woodbury, Chief Operating Officer
THROUGH: Monica Barone, Chief Executive Officer
SUBJECT: Information Relevant To Item 4 – at Cultural and Community Committee -
7 December 2015 – Public Art Advisory Panel - Reappointment of
Members

Alternative Recommendation

It is resolved that:

- (A) Council reappoint the following members of the Public Art Advisory Panel for a further term of two years **from 21 October 2015**: Leon Paroissien, Judith Blackall, Felicity Fenner, Lisa Havilah, Richard Johnson, Janet Laurence and Anne Loxley;
- (B) Council note the updated Public Art Advisory Panel Terms of Reference as shown at Attachment B to the subject report; and
- (C) authority be delegated to the Chief Executive Officer to appoint replacement members within the two year period, in consultation with the Lord Mayor, and update the Terms of Reference for the Panel as required.

Background

In order to provide continuation of services of the Public Art Advisory Panel, the above alternative recommendation (A) is proposed for consideration. The proposed amendment now includes the date that the reappointment will take effect.

Kim Woodbury, Chief Operating Officer

Prepared by: Bridget Smyth, Design Director

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approved


Monica Barone, Chief Executive Officer